

DECEMBER 6, 2018 AT 11:00 AM

BEFORE: NICHOLAS G. GARAUFIS, U.S.D.J.

CR 18-0204 (NGG)

USA V. RANIERE, ET AL.

MINUTES IN COURT: 60

COURT REPORTER: LINDA MARINO

DEFENDANTS

1. KEITH RANIERE

ATTORNEYS

MARC AGNIFILO / PAUL DEROHANNESIAN, II
TENY GERAGOS / JACOB KAPLAN

2. CLARE BRONFMAN

SUSAN NECHELES / KATHLEEN CASSIDY

3. ALLISON MACK

SEAN BUCKLEY / STEVEN KOBRE
WILLIAM MCGOVERN

4. KATHY RUSSELL

JUSTINE HARRIS

5. LAUREN SALZMAN

HECTOR DIAZ / ANDREA TAZIOLI

6. NANCY SALZMAN

Not present

DAVID STERN / ROBERT SOLOWAY

AUSA'S: MOIRA KIM PENZA / TANYA HAJJAR / KARIN ORENSTEIN

STATUS CONFERENCE HELD; CURCIO COUNSEL WILL BE APPOINTED FOR EACH

DEFENDANT NEXT WEEK WITH RESPECT TO THE POTENTIAL CONFLICT OF THE

AN IRREVOCABLE TRUST TO WHICH CLARE BRONFMAN IS THE PRIMARY

CONTRIBUTOR. THE PREVIOUSLY SET MOTION SCHEDULES REMAIN IN PLACE:

DEFENSE MOTIONS BY NOVEMBER 16, 2018; GOVERNMENT RESPONSE BY

DECEMBER 14, 2018; ANY REPLY BY DECEMBER 21, 2018; ORAL ARGUMENT IS

SCHEDULED FOR WEDNESDAY, JANUARY 9, 2019 AT 11:00 AM.

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CONTINUED FROM PAGE ONE:

DEFENSE PRETRIAL MOTIONS AS TO SEVERANCE, SUPPRESSION AND
DISCOVERY: DEFENSE MOTIONS BY JANUARY 7, 2019; GOVERNMENT RESPONSE
BY JANUARY 21, 2019 ; ANY REPLY BY JANUARY 30, 2019. THE GOVERNMENT'S
MOTION TO ADMIT ENTERPRISE AND OTHER ACT EVIDENCE: MOTIONS BY
JANUARY 28, 2019; DEFENSE RESPONSE BY FEBRUARY 4, 2019; ANY REPLY BY
FEBRUARY 11, 2019. MOTIONS IN LIMINE: MOTIONS BY FEBRUARY 11, 2019;
RESPONSE BY FEBRUARY 22, 2019; ANY REPLY BY MARCH 4, 2019. PARTIES WILL
SUBMIT PROPOSED JURY QUESTIONNAIRES. DEFENSE COUNSEL WILL SUBMIT A
SEALED EX PARTE LETTER TO THE COURT WITH RESPECT TO THE IRREVOCABLE
TRUST ARRANGEMENT. ALL DEFENDANTS AGREE TO THE CONTINUATION OF
THE COURT'S COMPLEX CASE DESIGNATION.